

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE AUDIT COMMITTEE TO BE HELD ON FRIDAY 10 SEPTEMBER 2010 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 18 June 2009 (p 1)
2. Urgent items
3. Admission of the Public :
The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.
4. Declarations of interest

To consider any Declaration of Interest in relation to any item of business on the agenda.

Items for noting

5. Minutes of a meeting of the Regional Management Board held on 29 July 2010 (p 9)
6. Internal Audit Quarterly Review (p 16)
7. Older People's Mystery Shopper results (p 31)
8. Home Fire Safety Checks – annual survey 2009 / 10 (p 41)
9. School Fire Safety Visits – annual survey 2009 / 10 (p 50)
10. Quality of Service survey 2009 / 10 (p 59)
11. Protection Activities – customer survey 2010 (p 76)
12. Performance Indicators outturn figures 2009/10 and targets (p 80)
13. Performance Management Activity report (p 84)

Items for decision

14. Improvement Plan (p 93)
15. Audit Commission Annual Governance report & Audit Opinion (p 106)
16. Revised Statement of Accounts (p 137)
- E17. Risk Management & Business Continuity (p 199)